



80 Watt District ANNUAL MEETING
Board of Directors Meeting
Monday, January 13, 2019 @ 9:00 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended.

Call to Order, Introductions and Public Comment: Chair Jim MacLaughlin

- I. **Consent Agenda** (for matters requiring little or no discussion): Action Required
 - Minutes, 80 Watt District Board of Directors' meeting; December 2019

- II. **Old Business:** Chair Jim MacLaughlin Action Required
 - a. Board Nomination for approval/ start date Jan 13, 2020
 - i. Board of Directors- Appointment for Committee positions
 - ii. Executive Committee –election of positions (Chair, Vice Chair, Secretary, Treasurer)

- III. **Financial Report:** Director David Kuhnen/Director Virginia Sickle Action Required
 - a. December 2019 Treasurers Report
 - b. 2020 Budget for approval-with reallocation of line item budget up to 15% (Scenarios for approval)
 - i. Board shall annually have the ability to re-allocate up to fifteen percent (15%) of the budget allocation by line item within the budgeted categories. Any change will be approved by the WAP and submitted with the Annual Report.
 - ii. Account Numbers update for Quickbooks: Director Sickle

- IV. **Adjournment:** to Board Retreat/ 2020 Strategic Plan & Renewal

Board Retreat Timeline:

- 9:00 am: General Board meeting
- 9:15 am: Board Retreat starts
- 10:30 am: Break
- 10:40 am: Strategic plan finalized
- 11:15 am: Renewal 2020
- 1:00 pm: Adjourned

NEXT MEETING/EVENT:

- Marketing & Advocacy Committee: January 14 @ 3:30 pm
- Security Task Force Committee: February 6 @ 9:30 am
- Board of Directors: February 13, 2020 @ 11:00 am